



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER <b>CA No. 04-12655-RWZ</b>	
DEFENDANT <b>\$6,442.00 IN U.S. CURRENCY</b>		TYPE OF PROCESS <b>Complaint and Warrant &amp; Monition</b>	
<b>SERVE AT</b>	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize  <b>PUBLICATION</b>		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester:  SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)  Please publish the attached Notice of Libel at least once for three (3) successive weeks in the <u>Boston Herald</u> or any other newspaper of general circulation in the District of Massachusetts, in accordance with the attached Verified Complaint and Warrant and Monition and applicable law.  <div align="right">JLJ x3297</div>			
Signature of Attorney or other Originator regulating service on behalf of <i>Shelbey D. Wright</i>		[ X ] Plaintiff [ ] Defendant	Telephone No. (617) 748-3100
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Jan 7, 2005	
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [ ] AM [ ] PM
		Please see Remarks below	
		Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> <b>Stephen P. Leonard, Forfeitures Officer</b>	
REMARKS:  U.S. Customs and Border Protection  Notice of Libel was published as directed above. Notice was published in the <u>Boston Herald</u> on Jan. 24, 31 and Feb. 07, 2005. Copy of Publisher's Certificate attached.			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT   
 ☐ FOR CASE FILE   
 ☐ LEAVE AT PLACE OF SERVICE   
 ☐ FILE COPY

# PUBLISHER'S CERTIFICATE

Commonwealth of Massachusetts } ss.  
County of Suffolk

On this 23rd day of February A.D. 20 05  
personally appeared before the undersigned, a Notary Public, within and for

the said county, Madeleine M. Sheehan

of the Boston Herald a newspaper published by  
Boston Herald, Inc., in Boston, County of Suffolk, in the Commonwealth of  
Massachusetts, and who being duly sworn, states on oath that the

Civ Case # 04-12655-RWZ advertisement  
was published in said newspaper in its issues of

Jan 24, 31 Feb 7 A.D. 20 05

Subscribed and sworn to before me this 23rd

day of February A.D. 20 05

Valerie Delano

Notary Public

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
NOTICE OF LIBEL

Civil Case No. 04-12655-RWZ

United States of America, District of Massachusetts, at Boston, Massachusetts,  
December 30, 2004.

Notice is hereby given that a Libel has been filed in the United States District Court against \$8,442.00 in U.S. Currency, seized from Hugo Calmona-Londono, at 176 Salem Street, #1, Malden, Massachusetts, on May 25, 2004 pursuant to 21 U.S.C. §881(a)(6).

All claims to the Defendant Currency must be filed within thirty (30) days after process has been executed, or within such additional time as may be allowed by this Court and all answers to the complaint must be filed within twenty (20) days after the filing of the claim. Such claims must be filed in accordance with the Federal Rules of Civil Procedure, Supplemental Rules of Civil Procedure, and Maritime Claims. All claims and answers must be filed with the United States District Court for the District of Massachusetts and served upon the United States Attorney's Office, Asset Forfeiture Unit, 1 Courthouse Way, Suite 8200, Boston, Massachusetts 02110. The procedures for filing a petition for remission or mitigation are set forth in 28 Code of Federal Regulations, Part 9.

Port Director (2004040100014101),  
United States Department of Homeland Security, Bureau of Customs and Border Protection, District of Massachusetts,  
Jan 24, 31 Feb 7

